



Rural Municipality of East St. Paul
Meeting Minutes
October 13, 2026 - Regular Council Meeting - 09:00 AM

PRESENT:

Mayor Carla Devlin
Deputy Mayor Charles Posthumus
Councillor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Michelle Steinhilber, Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2026-282

2.1 RESOLUTION: Adoption of the Agenda

Deputy Mayor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

NIL

4. ADOPTION OF THE MINUTES

4.1 ~ September 22, 2026 Planning Meeting Minutes

2026-283

4.1.1 RESOLUTION: Confirmation of the Minutes

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the Council Meeting Minutes of the September 22, 2026 planning meeting be approved.

Carried

5. DELEGATIONS

NIL

6. BY-LAWS

6.1 ~ 2027 Fee Schedule By-law No. 2026-15 (1st Reading)

2026-284

6.1.1 RESOLUTION: 2027 Fee Schedule By-law No. 2026-15 (1st Reading)

Councillor Horechko
Councillor Duval

BE IT RESOLVED THAT By-law No. 2026-15, being a By-law of the Rural Municipality of East St. Paul to revise and consolidate a fee schedule for municipal services rendered under the authority of The Municipal Act, The Planning Act, and the by-laws of the municipality be given 1st reading.

Carried

7. POLICIES

7.1 ~ Policy Amendment ACC-103: Till Balancing & Bank Deposit

2026-285

7.1.1 RESOLUTION: Policy Amendment ACC-103: Till Balancing & Bank Deposit

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Till Balancing and Bank Deposit Policy ACC-103 be approved, as amended.

Carried

7.2 ~ Policy Amendment ACC-104: Tender and Procurement

2026-286

7.2.1 RESOLUTION: Policy Amendment ACC-104: Tender and Procurement

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Tender and Procurement Policy ACC-104 be approved, as amended.

Carried

7.3 ~ Repeal of Policy ACC-105: Penalties on Accounts

2026-287

7.3.1 RESOLUTION: Repeal of Policy ACC-105: Penalties on Accounts

Councillor Horechko
Deputy Mayor Posthumus

BE IT RESOLVED THAT Council repeal Policy ACC-105 - Penalties on Accounts, as the policy is no longer required and its provisions are addressed under Policy ACC-110 - Penalties Imposed for Late Payments of Taxes, Utilities and Receivables.

Carried

7.4 ~ Policy Amendment ACC-109: Cash Receipting and Rounding for Pennies

2026-288

7.4.1 RESOLUTION: Policy Amendment ACC-109 - Cash Receipting and Rounding for Pennies

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Cash Receipting and Rounding for Pennies Policy ACC-109 be approved, as amended.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2026-289

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts dated October 13, 2026 amounting to \$18,700.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since Sept.8, 2026)

2026-290

8.2.1 RESOLUTION: Schedule of Accounts (paid since Sept.8, 2026)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts paid since the September 8, 2026 meeting of Council amounting to \$12,521,423.69 be confirmed as paid.

Carried

8.3 ~ Payroll

2026-291

8.3.1 RESOLUTION: Payroll

Deputy Mayor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for September 11, 2026 to October 13, 2026 amounting to \$425,174.32 be approved.

Carried

8.4 ~ Statement of Revenues & Expenditures

2026-292

8.4.1 RESOLUTION: Statement of Revenues & Expenditures (September 30, 2026)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending September 30, 2026 be approved as presented.

Carried

9. GENERAL BUSINESS

9.1 GENERAL

9.1.1 ~ Regional Government Enterprise Agreement Renewal for GIS Software

2026-293

9.1.1.1 RESOLUTION: Regional Government Enterprise Agreement Renewal for GIS Software

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Council approve the RM of East St. Paul's participation in the ESRI Regional Government Enterprise Agreement for the three-year term commencing December 6, 2026;

AND BE IT FURTHER RESOLVED THAT Council approve the Municipality's cost-sharing contributions of \$7,167.64 for 2027, \$7,382.20 for 2028 and

\$7,603.47 for 2029, for a total of \$22,153.31, plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT the CAO be authorized to execute the ESRI Authorized Entity Acknowledgement Statement and related documentation on behalf of the Municipality.

Carried

9.2 ~ Temporary Road Closure - Pritchard Farm Properties (Halloween 2026)

2026-294

9.2.1 RESOLUTION: Temporary Road Closure – Pritchard Farm Properties (Halloween 2026)

Councillor Imhoff
Mayor Devlin

BE IT RESOLVED THAT Council approve the temporary closure of the three main intersections leading into and out of Pritchard Farm Properties on October 31, 2026, from 6:00 p.m. to 8:00 p.m., to limit vehicle traffic and support pedestrian safety during Halloween trick-or-treating.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

NIL

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

08-Sept-26 Council Meeting
09-Sept-26 Municipal Board Hearing
22-Sept-26 Planning/Council Meeting
08-Oct-26 Board of Revision Meeting
13-Oct-26 Council Meeting

12.2 Ward 1 - Brian Imhoff

08-Sept-26 Council Meeting
09-Sept-26 Municipal Board Hearing
16-Sept-26 John Q Board Meeting
17-Sept-26 Fire Dept. Infrastructure Committee with Consultant
22-Sept-26 Planning/Council Meeting
23-Sept-26 Henderson Highway LPS Open House
26-Sept-26 Fire Department Open House
06-Oct-26 Fire Department Infrastructure Committee with Consultant
09-Oct-26 Fire Department Infrastructure Committee
13-Oct-26 Council Meeting

12.3 Ward 2 - Orest Horechko

08-Sept-26 Council Meeting
09-Sept-26 Municipal Board Hearing
09-Sept-26 MB Association of Regional Recyclers Board Meeting
16-Sept-26 Red River Planning District Special Meeting
16-Sept-26 Red River Planning Board Meeting
19-Sept-26 Highland Park Celebration
22-Sept-26 Planning/Council Meeting
13-Oct-26 Council Meeting

12.4 Ward 3 - Brian Duval

Regular Council Meeting
Planning/Council Meeting
Municipal Board Hearing
Association of Rural Municipalities Meeting in St.Andrews
Henderson Highway Low Pressure Sewer Open House
Board of Revision

12.5 Ward 4 - Charles Posthumus

08-Sept-26 Council Meeting
11-Sept-26 Association of Rural Municipalities Meeting in St.Andrews
16-Sept-26 Red River Planning Special Meeting
16-Sept-26 Red River Planning Regular Board Meeting
23-Sept-26 Henderson Highway Low Pressure Sewer Open House
23-Sept-26 Red River Basin North Chapter Meeting
13-Oct-26 Council Meeting

13. IN CAMERA

NIL

14. ADJOURNMENT

2026-295

14.1 RESOLUTION: Adjournment

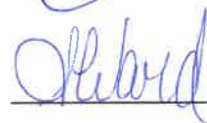
Deputy Mayor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:28 am.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer